

## COUNTY COMMISSIONERS

District 1 - WAYNE INGERSOLL, Moorhead

District 2 - FRANK GROSS, Dilworth

District 3 - JENNY MONGEAU, Moorhead

District 4 - KEVIN CAMPBELL, Moorhead

District 5 - GRANT WEYLAND, Moorhead

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## Clay County Board of Commissioners

8:30 a.m., Tuesday, December 27, 2016

County Board Room – 3<sup>rd</sup> Floor – Courthouse

### AGENDA

1. 8:30 Call to Order

Approval of Agenda

The following Consent Agenda items will be approved along with the regular agenda, unless discussion is requested by a Commissioner:

- Lease Renewal: Solutions, Behavioral Healthcare Professionals, Inc. #201, 3,002 SF, \$12.25 SF, 1-1-2017 to 12-31-2017.
- Approval of Amendment to Clay County Collaborative Agreement. (see addendum)
- Approval of 2017 Purchase of Service Agreements (see addendum)
- Approval of Annual Detox Policy for 2017 DHS License (see addendum)

Citizens to be Heard

Approval of Payment of Bills and Vouchers

Accept Moorhead Rotary Donation of \$223 to Social Services for Children in Foster Care

2. 8:35 Annual Update and 2017 Funding Request: Don Kautzman, Drug and Veterans Court and Judge Michelle Lawson
3. 8:50 Resolution Accepting the ½ Cent Sales Tax Vote and Consideration of a Legislative Bill Supporting Implementation: Brian C. Berg, County Administrator
4. 9:00 Request for 2017 Vehicle Replacement Proposal: Lt. Bryan Green (see addendum)
5. 9:10 Request to Fill Vacated Position for Public Health Nurse in Juvenile Detention Center: Kathy McKay, Public Health Administrator (see addendum)
6. 9:15 Approval of Memorandum of Understanding for Shared Landfill/Highway Garage: Highway Engineer Dave Overbo (see addendum)  
Approval to sell Hawley Motor Grader Shop: Highway Engineer Dave Overbo (see addendum)
7. 9:20 Committee Reports/County Administrator Update/Discussions
8. 9:35 Adjourn

## Upcoming Meetings

Tuesday, January 3, 8:30 a.m. – County Board of Commissioners

Tuesday, January 10, 8:30 a.m. – County Board of Commissioners

*Monday, January 16 – Courthouse Closed for Martin Luther King Day*

Tuesday, January 17, 8:30 a.m. – County Board of Commissioners

Tuesday, January 24, 8:30 a.m. – County Board of Commissioners

Friday, January 27, 8:30 a.m. – Joint Powers Intergovernmental Retreat